

**MINUTES OF THE
REGULAR MEETING OF THE
LEE LAKE WATER DISTRICT**

August 26, 2008

PRESENT

C.W. Colladay
J. Deleo
P. Rodriguez
O. Garrett
G. Destache

ABSENT

GUESTS

S. Yoo

STAFF

J. Pape
A. Harnden
M. McCullough
K. Caldwell
C. Trees
R. Mann

1. Roll Call and Call to Order.

The regular meeting of the Lee Lake Water District was called to order by President Colladay at 8:44 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the July 22, 2008 Regular Meeting.

ACTION: Director Garrett moved to approve the Minutes as written. Director Deleo seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Destache moved to approve the financial report and to authorize payment of the July 22-August 26, 2008 invoices. Director Rodriguez seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

Director Garrett joined the meeting at this time.

b. Bad Debt Write-Off – None.

7. LAFCO Resolution No. 27-08 Approving the proposed annexation to Lee Lake Water District (Zembower) LAFCO No. 2008-04-2.

ACTION: Director Garrett moved to Accept LAFCO Resolution No. 27-08.
Director Rodriguez seconded. Motion carried unanimously.

8. Sycamore Creek CFD #1.

a. Project Update – The General Manager reported that the commercial center is progressing although no meters have been installed yet.

b. 1748 houses to be built. 1004 houses occupied to date. 57% complete.

9. Empire Capital “The Retreat CFD #3”.

a. Project Update – The General Manager reported that 13 fire hydrants were stolen from the development. The General Manager also reported that we are requiring the building maintenance center for the golf club to use non-potable water.

b. 517 houses to be built. 414 houses occupied to date. 80% complete.

10. KB Home “Canyon Oaks” (Painted Hills No. 2).

a. Project Update – None.

b. 30 houses to be built. 26 houses occupied to date. 87% complete.

11. Shea Homes “Trilogy” Project.

a. Project Update – None.

b. 1317 houses to be built. 1283 houses occupied to date. 97% complete.

12. Ranpac “Toscana” Project.

a. Project Update – Sam Yoo reported that the project is moving forward very slowly and they are anticipating a 3 year timing to proceed None.

b. 1443 estimated houses to be built.

13. Ridge Properties “Wildrose East Business Park” Project (Jeff Cornett).

- a. Project Update – The General Manager reported that we will discuss the PRV at the September Board Meeting.
- 14. Mission Clay “Serano Specific Plan” Project (Blair Dahl).**
- a. Project Update – None.
- 15. Water Utilization Reports.** – Note and file.
- 16. Committee Reports.**
- a. Finance (Director Garrett) – None.
 - b. Engineering (Director Rodriguez) – At September Board Meeting schedule an Engineering Committee meeting.
 - c. Public Relations (Director Deleo) – Director Deleo reported that the 9th Annual Temescal Valley Community Faire will be held on Saturday, September 27, 2008. Director Deleo stated they had over 6,000 attendees last year and they anticipate over 8,000 attendees this year.
- 17. General Manager’s Report.**
- a. General Manager’s Report – Note and file.
 1. New network servers and backup system – budgeted item.
 - b. Operations Report – Note and file.
- 18. District Engineer’s Report.**
- a. Status of Projects – Note and file.
- 19. District Counsel’s Report.**
- 20. Seminars/Workshops.**
Directors Rodriguez and Destache would like to attend the CSDA Annual Conference.
- 21. Consideration of Correspondence.**
An informational package containing copies of all pertinent correspondence for the Month of July was distributed to each Director along with the Agenda.

The following correspondence was made available for review at the Board Meeting:

- The Santa Ana Watershed Project Authority Allocation-Based Rate Structure.

The Board directed staff to investigate Conflict of Interest renewal.

22. Adjournment.

There being no further business, the August 26, 2008 Regular Meeting of the Lee Lake Water District Board of Directors was adjourned at 10:32 a.m. by President Colladay.

ATTEST:

APPROVED:

Owen Garrett, Secretary

Charles Colladay, President

Date: _____

Date: _____